

Finance and Investment Committee Meeting
Agenda

March 13, 2026

Zoom link available upon request

- I. CALL TO ORDER
- II. ROLL CALL – Kathy Kaoudis
- III. APPROVAL OF THE AGENDA (ACTION) – Kathy Kaoudis
- IV. OLD BUSINESS (ACTION) – Kathy Kaoudis
 - A. Approval of the Minutes from November 7, 2025
- V. NEW BUSINESS
 - A. Investment Performance Report as of December 31, 2025 – Keith Seibert, Senior Vice President-Wealth Management, and Jeff Hill, Senior Portfolio Manager, UBS
 - B. Central Office FY2025-26 Mid-Year Operating Review and Proposed FY2026-27 Research Foundation Budget (ACTION) – Kathy Kaoudis
 - C. Q2 FY2025-26 Grant and Contract Activity – Kathy Kaoudis
 - D. Investment and Reserves Analysis – Kathy Kaoudis
 - E. Research Organization Retiree Medical Trust (RORMT) Update – Kathy Kaoudis
 - F. 403(b) Plan Update – Kathy Kaoudis
- VI. OTHER ITEMS
- VII. ADJOURNMENT